

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee  
Tuesday, June 14, 2016 at 8:00 a.m.  
Commonwealth Salon, Central Library  
700 Boylston Street, Boston, MA

## AGENDA

- I. Welcome  
*Evelyn Arana-Ortiz, Chair*
- II. Review and Approval of Minutes of March 21, 2016 Meeting (Attachment 1)  
*Evelyn Arana-Ortiz, Chair*
- III. Discussion and Award of Contracts  
*Ellen Donaghey, Chief Financial Officer*  
*Jane Sproul, Manager of Budget and Procurement*
- A. Contract for Preventative Maintenance and Repair of HVAC Systems  
**VOTED: "that there be entered into with EMCOR Services Northeast Inc., 80 Hawes Way, Stoughton, MA 02072, a contract for Preventative Maintenance and Repair of HVAC Systems throughout the Public Library System of the City of Boston for period of thirty-six (36) months, not to exceed five million, nine hundred forty five thousand, four hundred sixty six dollars and thirty six cents (\$5,945,466.36)."**
- B. Contract for Inspection, Testing, and Servicing of Fire Alarm and Sprinkler Systems  
**VOTED: "that there be entered into with American Service Company, 35 Hanna Street, Quincy, MA 02069, a contract for Inspection, Testing, and Servicing of Fire Alarm and Sprinkler Systems at Central Library and certain Branch Libraries of the Public Library System of the City of Boston for period of thirty-six (36) months, not to exceed two hundred twenty nine thousand, five hundred dollars and zero cents (\$229,500.00)."**
- IV. New Business  
*Evelyn Arana-Ortiz, Chair*
- V. 2016-2017 Meeting Schedule  
*Evelyn Arana-Ortiz, Chair*
- VI. Public Comment
- VII. Adjournment  
*Evelyn Arana-Ortiz, Chairman*

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**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Carol Fulp,  
John Hailer, Paul A. La Camera, Byron Rushing

Interim President, David Leonard  
Clerk of the Board, Deborah A. Kirrane

This is an open meeting; the public is welcome to attend  
For information: [www.bpl.org](http://www.bpl.org)